



Companies House

AR01 (ef)

Annual Return



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Company Name: Mann Signalling Limited

Company Number: 09291260

Date of this return: 10/11/2015

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: 39 THE METRO CENTRE TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IDIE KATHLEEN**

Surname: **MANN**

Former names:

Service Address: **28 THORPE AVENUE
TONBRIDGE
KENT
ENGLAND
TN10 4PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MANN**

Former names:

Service Address: **28 THORPE AVENUE
TONBRIDGE
KENT
ENGLAND
TN10 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS IDIE KATHLEEN**

Surname: **MANN**

Former names:

Service Address: **28 THORPE AVENUE
TONBRIDGE
KENT
ENGLAND
TN10 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at the date of this return
Name: GRAHAM MANN

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2015-02-10
Name: GRAHAM MANN

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: IDIE KATHLEEN MANN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.